



POST FALLS HIGHWAY DISTRICT
MEETING AGENDA
5629 E SELTICE WAY
POST FALLS, ID 83854
January 2, 2019

Please note that agenda is subject to change 48-hours prior to meeting. Items may be interjected at any time during the regular business meeting under Departmental categories.

BOARD MEETING - 6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONFLICTS OR CHANGES – ACTION ITEM
4. APPROVAL OF AGENDA – ACTION ITEM
5. CONSENT AGENDA – ACTION ITEM
 - a. December 2018 Minutes
 - b. Riverview Dr (Skalan Crk), Progress Report 30, \$1,908.81 to Welch Comer
 - c. Prairie and Pleasant View Intersection, Progress Report 6, \$8,867.69 to JUB
6. PUBLIC COMMENTS

This section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to five (5) minutes per person. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.
7. CURRENT BUSINESS
 - a. W Riverview (Skalan Creek), R/W Agreement Ratifications – **ACTION ITEM**
 - b. STP Rural Project, Hayden and Meyer Resolution – **ACTION ITEM**
 - c. Seltice Way Revitalization Invoice #12 – **ACTION ITEM**
8. ROAD SUPERVISOR
 - a. Updates/concerns
9. ENGINEER
 - a. Updates/concerns
10. OFFICE
 - a. 2019 Employees Policy
 - b. Updates/concerns
11. COMMISSIONERS
12. ADJOURNMENT